

MEMORANDUM

Agenda Item No. 11(A)(6)

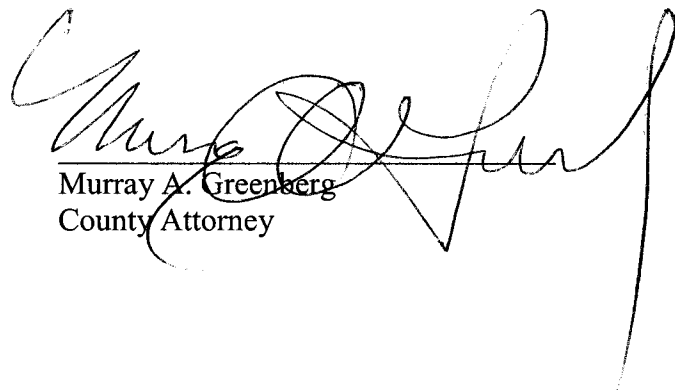
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: March 6, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution authorizing
payment of \$200,000 to the
Metro-Dade Firefighter
Wellness Center from
previously budgeted funds

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Rebeca Sosa.



Murray A. Greenberg
County Attorney

MAG/bw



MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: March 6, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 11(A)(6)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11 (A) (6)
03-06-07

RESOLUTION NO. _____

RESOLUTION AUTHORIZING PAYMENT OF \$200,000
ANNUAL OPERATING SUBSIDY TO THE METRO-DADE
FIREFIGHTER WELLNESS CENTER FROM
PREVIOUSLY BUDGETED FUNDS IN FY 2005-06 AND
CONTINUATION OF THE SUBSIDY IN FY 2006-07

WHEREAS, this Board approved the operating budget for the Miami-Dade Fire Rescue Department in FY 2005-06 that contained an allocation of the \$200,000 annual operating subsidy required for the Metro-Dade Firefighter Wellness Center Inc; and

WHEREAS, the proposed FY 2006-07 budget for the Miami-Dade Fire Rescue Department contains an allocation of \$200,000 to continue the annual operating subsidy; and

WHEREAS, the subsidy is required to provide funding for the difference between the earned revenue from employee physicals and insurance claims and the annual contractual and operating expenses of the Firefighter Wellness Center; and

WHEREAS, the Wellness Center Manager recently hired by the county is in the process of completing the most recent annual financial statement and the annual subsidy payment will again be required for the center to balance revenues and expenses; and

WHEREAS, the annual operating subsidy has been previously delineated in the budget narrative contained within County Manager's proposed operating budget but was inadvertently omitted in the last adopted budget,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA that this Board hereby approves the payment of the \$200,000 annual operating subsidy from budgeted funds in the FY 2005-06 and FY 2006-07 budgets.

The foregoing resolution was sponsored by Commissioner Rebeca Sosa and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

| | |
|------------------------------------|--------------------|
| Bruno A. Barreiro, Chairman | |
| Barbara J. Jordan, Vice-Chairwoman | |
| Jose "Pepe" Diaz | Audrey M. Edmonson |
| Carlos A. Gimenez | Sally A. Heyman |
| Joe A. Martinez | Dennis C. Moss |
| Dorrian D. Rolle | Natacha Seijas |
| Katy Sorenson | Rebeca Sosa |
| Sen. Javier D. Souto | |

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of March , 2007. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

WXC

William X. Candela